

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**April 5, 2022**  
**7:30 PM**

- 1. CALL MEETING TO ORDER**
  - A. Pledge of Allegiance**
  - B. Roll Call of Members**
- 2. CLERK'S REPORT – ANNETTE PARKER**
  - A. Approval of March 15, 2022 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
  - A. Issued Building Permits**
  - B. DCEO Grant - Village Hall Generator Application**
  - C. Water Tower Maintenance and Paint Trial**
  - D. American Rescue Plan Act Project Selection**
  - E. Village Hall Air Conditioner**
  - F. 405 S. Hickory Storm Water Connection to Sanitary Sewer (6/1/22)**
  - G. CDBG Project Location**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting April 7, 2022, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
  - A. Zoning Board Hearings March 31, 2022**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
  - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE – March 23, 2022**
  - A. Comprehensive Trail Plan**
  - B. Video Gaming Fees**
  - C. Willow Oak Property**
  - D. Property Appraisal**
  - E. Water Rates**
  - F. Budget**
  - G. SAA/T-ball fields**
  - H. Hy-Dac Property**
  - I. Insurance**
- 13. APPROVAL OF COMMITTEE MINUTES – March 23, 2022**

**14. REPORTS FROM STANDING COMMITTEES**

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
  - 1. Budget
  - 2. Laptops/Tablets
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
  - 1. Backhoe
  - 2. Pickup Trucks
  - 3. Vacuum Truck
  - 4. Catch Basins – 205 S Main St
  - 5. Street Department Uniforms
  - 6. Sewer Jetter
- C. POLICE COMMITTEE – TRUSTEE ELBE**
  - 1. Insurance
  - 2. Part Time Police Officer
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
  - 1. Park Refuse Dump Controls
  - 2. Field 5 Modifications
  - 3. Park Cameras
  - 4. SAA/Park Building
  - 5. SAA Batting Cage Request
  - 6. SAA/T-ball Fields
  - 7. Trail Study Grant
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
  - 1. Ord. No. 981 – Ch. 38 Water Rates
  - 2. Ord. No. 982 – Ch. 12 Employees
  - 3. Ord. No. 983 – Ch. 7 Video Gaming Fees
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**
  - 1. Village Hall Fountains
  - 2. Willow Oak Property
  - 3. Grocery Store
  - 4. Salt Storage Building
  - 5. Village Hall Generator
  - 6. Property Appraisal
  - 7. 604 N. Main Sidewalk

**15. BILLS AND PAYROLL**

**16. COMMUNICATIONS**

**17. UNFINISHED BUSINESS**

**18. NEW BUSINESS**

**19. EXECUTIVE SESSION**

**20. ADJOURNMENT AND TIME**